

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

October 12, 1999

The Government Contract Review Committee met on Tuesday, October 12, 1999, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Kathy Stein; and Senators Marshall Long, Bob Jackson, and Richard L. "Dick" Roeding.

Guests: Carson Smith, Richard Tessy, Lynn Sanders, Cindy Miller, John Cubine, David Kaplan, Lisa Aug, Sharon Perry, Marilyn Drake, John Walker, Farris Williams, Sharon Cook, Kelly Stonecifer, Kathy Shiflett, Helen Helton, Sarah Jackson, Richard Hiney, David Mechum, Judy Tabor, and Mike Armstrong.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the September 14, 1999, meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #15, between Kentucky State University and Educational Credit Services, LCC, PS#00-11. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contract List with the exception of #1, between Office of the Attorney General and John L. Akula, C-99051373-AMEND; #2, between Office of the Attorney General and Christopher Frost, C-99065772-AMEND; #16, between Cabinet for Families and Children and Kentucky News Network, C-99025585; #24, between Office of the Cabinet for Health Services and Myers and Stauffer, C-99025525; #27, between Health

Services and Debra V. Wright, C99004607-AMEND; #38, between Department of Juvenile Justice and Kimberly Leonard, C-99053468; #57, between Public Service Commission and KY Broadcasters Association, C-99055390; #58, between Registry of Election Finance and Brown, Todd and Heyburn, C-99052239. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement List with the exception of #25, between Cabinet for Health Services and University of Kentucky, M-99052224; #89, between Department of Education and Treasurer, Kenton County Board of Education, M-99035499; #144, between Department of Education and Mental Health Retardation, M-99051386; and #153, between Department of Education and Treasurer, Bell County Board of Education, M-99058301. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Hardy & Carey, LLP, 00-118; Boone County Protection of Children and Vision 2000, 00-114; Cumberland River Regional Mental Health / Mental Retardation Board, Inc., 00-125; D. E. Bodley, Inc., 00-121; Wayne Owens / HRC Consulting Services, 00-1232; Betty Weaver, 00-134; Action for Child Protection, Inc., 00-135; G & H International Services, LLC, 00-137; Performance Advantage LLC, 00-142; Jefferson County Public Schools, 00-140; Sturgill, Turner, Barker & Moloney, PLLC, 00-081; Hands-on Computing, 00-136.

FINANCE AND ADMINISTRATION CABINET:

MULTI (Appraisal), 000203.

KENTUCKY HOUSING CORPORATION:

Bill G. Finley, 2000-22.

MURRAY STATE UNIVERSITY:

Luckett & Farley, 011-00-2; 014-00-2; Kerr-Greulich Engineers, Inc., 013-00-2; Florence & Hutcheson, 016-00-2; GRW Engineers, 015-00-2.

UNIVERSITY OF KENTUCKY:

James W. Potts, Architects, A001070; HNTB, A001050; Doucet and Mainka, PC, A001080.

WESTERN KENTUCKY UNIVERSITY:

BD III Engineers, Inc., 27-99.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Beverly Blair, 00-028.

KENTUCKY LOTTERY CORPORATION:

Personal Opinion, Inc., 00-97-300; Keane, Inc., 00-97-272-2.

MURRAY STATE UNIVERSITY:

Tim Schumacher, 010-00-2.

UNIVERSITY OF KENTUCKY:

Omni Architects, A991120; James B. Evans & Associates, A991060; Sherman Carter Barnhart, A981320; Pearson / Bender Associates, PLC, A981260.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

AGRICULTURE:

Marshall County Conservation District, 23659.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

Kelly Business Consultants, Inc., C-99063431; Potter And Company, C-99066661; C-99072845.

BOARD OF REGISTRATION OF PROFESSIONAL
ENGINEERS AND LAND SURVEYORS:

Joseph B. Curd, C-99005916; Mitchell, Robert, C-99015759; Giles, Robert S, C-99022122; Thompson III, Robert, C-99027118; McCauley, Victor, C-99029644; Gerald D. Ward, C-99029654.

BOARD OF PHYSICAL THERAPY:

GALL & GALL COMPANY, C-99041461; HUMAN RESOURCE, C-99047759.

CABINET FOR FAMILIES AND CHILDREN-
ADMINISTRATION SERVICES:

Interfaith Of Bell, C-99005252; Family Enrichment, C-99007486; Carroll, Wanda, C-99025671; Plain, Karen S, C-99054767; Shelton, Gwendolyn, C-99056753; Roelker, Arinda L, C-99058411; Lend A Hand Foundation, C-99067572; Pathways Child Placement, C-99069912; Dynamic Analytical, C-99086405.

CABINET FOR HEALTH SERVICES-
DEPARTMENT FOR MEDICAID SERVICES:

Reardon, Toy, C-99054179.

CABINET FOR HEALTH SERVICES-DEPARTMENT
FOR MENTAL HEALTH AND RETARDATION:

McEnroe, Sally, C-99004384; Cuffe, Jane L, C-99081504.

CABINET FOR HEALTH SERVICES-
DEPARTMENT FOR PUBLIC HEALTH:

Heartland Cares Inc., C-99042035.

COMMISSION ON THE DEAF &
HARD OF HEARING:

Communication Service, C-99078427.

DEPARTMENT OF AGRICULTURE:

Dare To Care Food Bank, C-99007775; Kentucky Food Bank, C-99074303.

DEPARTMENT OF EDUCATION:

Olds, Sabrina J, C-99004260; Boehl Stopher And Graves, C-99016837; Voyageur, C-99024880; Oldham, Ben, C-99035508; Lafavers, Shirley, C-99049496.

DEPARTMENT FOR FACILITIES MANAGEMENT:

Nolan And Nolan Inc., C-99003347; C-99040239; C-99087170; Godsey Associates, C-99003760; C-99007636; Chrisman Miller And Associated Designers Inc., C-99003767; Associated Designer, Inc., C-99004241; McIlwain D.B.A. Capital Morgan C, C-99004295; John L Carman And Pearson Bender Assoc. Plc, C-99004497; Pearson Bender Assoc., PLC, C-99004642; Jerry A Taylor Cons Eng., C-99006682; Louis And Henry, C-99008621; Senler Campbell And Assoc., C-99009459; Presnell Associates Inc., C-99088317.

EXECUTIVE OFFICE OF THE GOVERNOR:

Jolie Bain Pillsbury, C-99033771; Walters, Lynn, C-99071032.

KENTUCKY KARE HEALTH INSURANCE AUTHORITY:

Deters Benzinger, C-99071271.

OFFICE OF LEGAL & LEG SERVICES:

Sawyer & Glancy, C-99012711.

TRANSPORTATION CABINET:

Vaughn And Melton, C-99052239.

The following MARS MEMORANDA OF AGREEMENT / AMENDMENTS were
APPROVED:

DEPARTMENT OF AGRICULTURE:

M-99003696, Mason County Fiscal Court; M-99021744, Northern KY Add; M-99023266, Purchase Area Develop District; M-99039428, Wolfe County Fiscal Court; M-99046588, Jackson Purchase Rc &; M-99046752, Washington County Extension Service; M-99049920, Mercer County Extension Service; M-99050448, Nelson County Farm Bureau; M-99053091, Bracken County Fiscal Court; M-99053587, Lewis County Fiscal Court; M-99056802, Carroll County; M-99058005, Allen County Conservation District; M-99058036, Oldham County Fiscal Court; M-99058128, Bath County Extension Office; M-99060224, Ohio Valley Harvest Festival; M-99061576, KY Aquaculture Association; M-99068794, Hopkins County; M-99071497, Murray State University.

CABINET FOR FAMILIES AND CHILDREN-
COMMUNITY BASED SERVICES:

M-99005904, Fayette County Urban Government; M-99013167, Institute For Family; M-99050527, Office Of The Attorney General Ma.

CABINET FOR FAMILIES AND CHILDREN-
DEPARTMENT FOR DISABILITY SERVICES:

M-99020454, Saranga MD, Parandhamulu; M-99037350, Higgason, Gary MD.

CABINET FOR FAMILIES AND CHILDREN-
OFFICE OF FAMILY RESOURCES / YOUTH SERVICE CENTER:

M-99012460, Treasurer Newport In Board Of Education.

CABINET FOR HEALTH SERVICES-
OFFICE OF AGING SERVICES:

M-99005696, Lake Cumberland Area.

DEPARTMENT FOR LOCAL GOVERNMENT:

M-99072878, FAO Celrd.

DEPARTMENT OF EDUCATION:

M-99000079, Treasurer Scott County Board Of Education; M-99000109, Treasurer Ft Thomas In Board Of Education; M-99000112, Treasurer Perry County Board Of Education; M-99000114, Treasurer Carroll County Board Of Education; M-99006457, Treasurer Lincoln County Board Of Education; M-99007086, Treasurer Letcher County Board Of Education; M-99007339, Treasurer Ft Thomas In Board Of Education; M-99007365, Treasurer Nelson County Board Of Education; M-99009456, Treasurer

Madison County Board Of Education; M-99010279, Treasurer Knox County Board Of Education; M-99012276, Treasurer Fleming County; M-99012714, Treasurer Pulaski County Board Education; M-99015336, Treasurer Fleming County; M-99015459, Treasurer Jefferson County; M-99015837, Treasurer Russell In Board Of Education; M-99021780, Treasurer Jefferson County; M-99025192, Treasurer Williamstown; M-99025203, Treasurer Mayfield In Board Of Education; M-99025337, Treasurer Edmonson County Board Of Education; M-99026163, Treasurer Pike County Board Of Education; M-99026174, Treasurer Ashland In Board Of Education; M-99026201, Treasurer Bath County Board Of Education; M-99026206, Treasurer Bell County Board Of Education; M-99026212, Treasurer Boone County Board Of Education; M-99026227, Treasurer Christian County; M-99026230, Treasurer Clay County Board Of Education; M-99026235, Treasurer Corbin In Board Of Education; M-99026237, Treasurer Danville Ind.; M-99026240, Treasurer Harrodsburg In Board Of Education; M-99026245, Treasurer Garrard County Board Of Education; M-99026248, Treasurer Grant County Board Of Education; M-99026252, Treasurer Harrison County Board Of Education; M-99026265, Treasurer Jessamine County; M-99026269, Treasurer Knott County Board Of Education; M-99026271, Kentucky Valley Education; M-99026276, Treasurer Larue County Board Of Education; M-99026278, Treasurer Lincoln County Board Of Education; M-99026285, Treasurer Logan County Board Of Education; M-99026292, Treasurer Ludlow In Board Of Education; M-99026295, Treasurer Lyon County Board Of Education; M-99026300, Treasurer Marion County Board Of Education; M-99026306, Treasurer Martin County Board Of Education; M-99026307, Treasurer Mayfield In Board Of Education; M-99026311, Treasurer Mclean County Board Of Education; M-99026312, Treasurer Newport In Board Of Education; M-99026313, Treasurer Nelson County Board Of Education; M-99026315, Treasurer Nicholas County Board Of Education; M-99026323, Treasurer Paris In Board Of Education; M-99026460, Treasurer Rowan County Board Of Education; M-99026463, Treasurer Providence In Board Of Education; M-99026468, Treasurer Pulaski County Board Education; M-99026472, Treasurer Wayne County Board Of Education; M-99026480, Treasurer Scott County Board Of Education; M-99026485, Treasurer Todd County Board Of Education; M-99026500, Treasurer Williamsburg Ind.; M-99026505, West KY Education Coop; M-99026513, Treasurer Woodford County Board Of Education; M-99029681, Treasurer Oldham County Board Of Education; M-99033319, Treasurer Bardstown Ind.; M-99033322, Treasurer Nelson County Board Of Education; M-99033323, Treasurer Russell County Board Of Education; M-99035694, Eastern KY University; M-99035789, Treasurer Madison County Board Of Education; M-99039730, Treasurer Jefferson County Board Education; M-99040715, Treasurer Jessamine County; M-99041306, KY Historical Society ; M-99041343, Kentucky Valley Education; M-99041360, Ohio Valley Education Coop; M-99041367, KY Education Development Corporation; M-99041374, Kentucky Valley Education; M-99041378, Badgett Regional Center; M-99041391, Treasurer Campbellsville; M-99041398, Burgin Board Of Education Treasurer; M-99041411, Treasurer Bullitt County; M-99047908, Treasurer Madison County Board Education; M-99048487, Treasurer Powell County Board Of Education; M-99048625, Treasurer Bourbon County Board Of Education; M-99048628, Treasurer Laurel

County Board Of Education; M-99048644, Treasurer Boone County Board Of Education; M-99048646, Treasurer Barren County Board Of Education; M-99048652, Treasurer Boyd County Board Of Education; M-99048655, Treasurer Breathitt County; M-99048676, Treasurer Hart County Board Of Education; M-99048678, Treasurer Henry County Board Of Education; M-99048682, Treasurer Lee County Board Of Education; M-99048684, Treasurer Leslie County Board Of Education; M-99048686, Treasurer Lincoln County Board Of Education; M-99048688, Treasurer Livingston County Board Of Education; M-99048689, Treasurer Ludlow In Board Of Education; M-99048691, Treasurer Lyon County Board Of Education; M-99048693, Council For Retarded; M-99049507, Treasurer Shelby County Board Of Education; M-99050340, Treasurer Spencer County Board Of Education, M-99050356, Treasurer Mayfield In Board Of Education; M-99050370, Treasurer Monroe County Board Of Education; M-99050411, Treasurer Williamstown; M-99050477, Treasurer Russellville In Board; M-99050480, Treasurer Raceland; M-99050494, Treasurer Murray In Board Of Education; M-99050501, Treasurer Hancock County Board Of Education; M-99050513, Treasurer Owensboro Ind.; M-99050515, Treasurer Nelson County Board Of Education; M-99050517, Treasurer Montgomery County; M-99050521, Treasurer Meade County Board Of Education; M-99050551, Treasurer Wayne County Board Of Education; M-99050562, Treasurer Rowan County Board Of Education; M-99050571, Treasurer Muhlenberg County Board; M-99050573, Treasurer Madison County Board Education; M-99050589, Treasurer Hancock County Board Of Education; M-99050592, Treasurer Christian County; M-99050596, Treasurer Harlan County Board Of Education; M-99050603, Treasurer Menifee County Board Of Education; M-99050609, Treasurer McCracken County; M-99050610, Treasurer Harlan County Board Of Education; M-99051325, Dept. For Juvenile Justice; M-99052730, Treasurer Jackson County; M-99052936, Treasurer Owen County Board Of Education; M-99054125, Treasurer Fayette County; M-99058208, Treasurer East Bernstadt Ind.; M-99058228, Treasurer Carlisle County Board Of Education; M-99058232, Treasurer Danville Ind.; M-99058251, Treasurer Caverna Ind.; M-99058291, Treasurer Paintsville Ind.; M-99058321, Treasurer Erlanger Elsmere; M-99058327, Treasurer Logan County Board Of Education; M-99058819, Treasurer Laurel County Board Of Education; M-99061624, Treasurer Owensboro Ind.; M-99076256, Covington Ind. Public School; M-999007281, Treasurer Campbell County Board Of Education.

DEPARTMENT OF JUVENILE JUSTICE:

M-99053515, Treasurer Frankfort In Board Education; M-99053553, Treasurer Clark County Board Of Education; M-99054991, Treasurer Christian County; M-99059366, Dept. Of Military Affairs.

DEPARTMENT FOR NATURAL RESOURCES:

M-99023157, Dept. Of Housing.

DEPARTMENT FOR SURFACE MINING:

M-99039860, Financial Recovery Inc.

KENTUCKY NATURE PRESERVES COMMISSION:

M-99016565, Morehead State University, M-99039331, Eastern Kentucky University.

STATE TREASURER:

M-99016984, ACS Unclaimed Property Clearinghouse; M-99015138, National Abandoned Property Processing.

TRANSPORTATION CABINET:

M-99085966, Pike County Providence In Board Of Education.

WORKFORCE DEVELOPMENT CABINET:

M-99086169, Treasurer Providence In Board Of Education; M-99086526, Badgett Regional Center; M-99086475, West KY Technical College; M-99086415, Treasurer Hopkins County Board Of Education; M-99086384, Treasurer Clark County. Board Of Education; M-99087863, Treasurer Rockcastle County Board Of Education; M-99086512, KY Education Development Corp.; M-99086442, Cumberland Valley Add; M-99086150, Lake Cumberland Cso; M-99086097, Treasurer Bullitt County; M-99085945, Treasurer Anderson County; M-99086048, Treasurer Pulaski County Board Of Education.

The following MARS MEMORANDA OF AGREEMENT / AMENDMENT
was ADDED:

DEPARTMENT FOR LOCAL GOVERNMENT:

Lawrence County Fiscal Court, M-99080798.

A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Roeding voting NO.

The following ROUTINE AMENDMENTS
were ADDED:

KENTUCKY STATE UNIVERSITY:

Penson Strawbridge, PS# 00-14.

A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Roeding voting NO.

TRANSPORTATION CABINET:

Wilbur Smith Associates, AG#469798.

A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Roeding voting NO.

The following ROUTINE PERSONAL SERVICES CONTRACT
was ADDED:

UNIVERSITY OF LOUISVILLE:

Easterhay Group, Inc., PS# 00-01.

A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Roeding voting NO.

The following contracts were
selected for review from the ROUTINE LIST:

KENTUCKY STATE UNIVERSITY:

Educational Credit Services, LCC, PS#00-11.

Mr. Carson Smith, Kentucky State University, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts / amendments were selected for review from the
MARS PERSONAL SERVICE CONTRACT LIST:

ATTORNEY GENERAL, OFFICE OF THE:

John L. Akula, C-99051373-AMEND and Christopher Frost, C-99065772-AMEND.

Mr. John Cubine and Mr. David Kaplan, Office of the Attorney General, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contracts. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN -
ADMINISTRATION SERVICES:

Kentucky News Network, C-99025585.

Ms. Lisa Aug and Ms. Sharon Perry, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES -
DEPARTMENT FOR MEDICAID SERVICES:

Myers and Stauffer, C-99025525.

Ms. Marilyn Duke and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES -
DEPARTMENT FOR MENTAL HEALTH RETARDATION:

Debra V. Wright, C-99004607-AMEND.

Mr. Farris Williams and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by

Senator Jackson to approve the contract. The motion passed with Senator Roeding and Representative Heleringer voting NO.

DEPARTMENT OF JUVENILE JUSTICE:

Kimberly Leonard, C-99053468.

Ms. Sharon Cook, Ms. Kelly Stonecifer, and Ms. Kathy Shiflett, Department of Juvenile Justice, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

PUBLIC SERVICE COMMISSION:

KY Broadcasters Association, C-99055390.

Ms. Helen Helton, Public Service Commission, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

REGISTRY OF ELECTION FINANCE:

Brown, Todd and Heyburn, C-99052239.

Ms. Sarah Jackson, Registry of Election Finance, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were selected for review from the
MARS MEMORANDA OF AGREEMENT LIST:

CABINET FOR HEALTH SERVICES -

DEPARTMENT FOR MEDICAID SERVICES:

University of Kentucky, M-99052224.

Mr. Richard Hiney and Mr. David Mechum, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed with Senator Roeding and Representative Heleringer voting NO.

DEPARTMENT OF EDUCATION:

Treasurer, Kenton County Board of Education, M-99035499.

Ms. Judy Tabor and Mr. Mike Armstrong, Department of Education, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Mental Health Retardation, M-99051386.

Ms. Judy Tabor and Mr. Mike Armstrong, Department of Education, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Treasurer, Bell County Board of Education, M-99058301.

Ms. Judy Tabor and Mr. Mike Armstrong, Department of Education, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Roeding to approve the contract. The motion passed unanimously.

There was discussion by the committee regarding changing the meeting date. The committee agreed to request approval to change the meeting date to the fourth Tuesday of each month at 10:00 AM.

The meeting adjourned at 11:40.